

GOE

AGENDA ITEM NO. 4 (F)




MEMORANDUM

Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
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TO: Honorable Chairperson Natcha Seijas
and Members of the Governmental
Operations and Environment Committee

DATE: **May 13, 2003**

FROM: 
Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of
Commission Committee Minutes

The following Clerk's Summary of Minutes is submitted for approval by the Governmental Operations and Environment Committee:

April 15, 2003

KMS:ld
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF
Meeting Minutes
Governmental Operations and Environment
Committee

Natacha Seijas (13), Chairperson; Jose "Pepe" Diaz (12), Vice Chairperson;
Commissioners Dorrin D. Rolle (2), Joe A. Martinez (11), Rebeca Sosa (6); and Javier
D. Souto (10)

Tuesday, April 15, 2003

9:30 AM

COMMISSION CHAMBERS

Members Present: Jose "Pepe" Diaz, Joe A. Martinez, Dorrin D. Rolle, Natacha Seijas, Rebeca Sosa.

Members Absent: Sen. Javier D. Souto.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present:*
Assistant County Manager Pete Hernandez
Assistant County Attorney Joni Armstrong-Coffey
Assistant County Attorney Robert Cuevas
Assistant County Attorney Henry Gillman
Deputy Clerks Doris Dickens and Linda Derleth

2 PUBLIC HEARINGS

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 15, 2003

2A 030315 Ordinance

ORDINANCE PERTAINING TO ZONING; PROVIDING STANDARDS AND PROCEDURES FOR DETERMINING SUBSTANTIAL COMPLIANCE WITH PRIOR ZONING ACTIONS OR ADMINISTRATIVE APPROVALS; PROVIDING STANDARDS AND PROCEDURES FOR MODIFYING OR ELIMINATING CERTAIN ZONING CONDITIONS AND RESTRICTIVE COVENANTS OR PARTS THEREOF; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Amended

Report: *See Agenda Items 2A Substitute and 2A Substitute as amended.*

2A Sub 030603 Ordinance

ORDINANCE PERTAINING TO ZONING; PROVIDING STANDARDS AND PROCEDURES FOR DETERMINING SUBSTANTIAL COMPLIANCE WITH PRIOR ZONING ACTIONS OR ADMINISTRATIVE APPROVALS; PROVIDING STANDARDS AND PROCEDURES FOR MODIFYING OR ELIMINATING CERTAIN ZONING CONDITIONS AND RESTRICTIVE COVENANTS OR PARTS THEREOF; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Amended

Report: *See Agenda Item 2A Substitute/Amended*

2Asub 031119 Ordinance

ORDINANCE PERTAINING TO ZONING; PROVIDING STANDARDS AND PROCEDURES FOR DETERMINING SUBSTANTIAL COMPLIANCE WITH PRIOR ZONING ACTIONS OR ADMINISTRATIVE APPROVALS; PROVIDING STANDARDS AND PROCEDURES FOR MODIFYING OR ELIMINATING CERTAIN ZONING CONDITIONS AND RESTRICTIVE COVENANTS OR PARTS THEREOF; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Sosa

Seconder: Seijas

Vote: 5-0

Absent: Souto

Report: *Ms. Diane O'Quinn, Director, Department of Planning and Zoning, read into the record technical amendments to the foregoing proposed ordinance.*

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 15, 2003

2B 030302 Ordinance

ORDINANCE PERTAINING TO ZONING; PROVIDING DEFINITIONS FOR NEW ZONING TERMS; PROVIDING STANDARDS FOR APPROVAL AFTER PUBLIC HEARING OF SETBACKS, MAXIMUM LOT COVERAGE, AND MAXIMUM FENCE, HEDGE AND WALL HEIGHT, FOR SINGLE FAMILY ZERO LOT LINE DWELLINGS; PROVIDING FOR VARIANCE OF ANY ZONING REGULATION UPON DEMONSTRATION OF UNNECESSARY HARDSHIP; PROVIDING PURPOSE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Amended

2B Amd 031116 Ordinance

ORDINANCE PERTAINING TO ZONING; PROVIDING DEFINITIONS FOR NEW ZONING TERMS; PROVIDING STANDARDS FOR APPROVAL AFTER PUBLIC HEARING OF SETBACKS, MAXIMUM LOT COVERAGE, AND MAXIMUM FENCE, HEDGE AND WALL HEIGHT, FOR SINGLE FAMILY ZERO LOT LINE DWELLINGS; PROVIDING FOR VARIANCE OF ANY ZONING REGULATION UPON DEMONSTRATION OF UNNECESSARY HARDSHIP; PROVIDING PURPOSE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Rolle

Seconder: Martinez

Vote: 5-0

Absent: Souto

Report: *Ms. Diane O'Quinn, Director, Department of Planning and Zoning, read into the record technical amendments to the foregoing proposed ordinance.*

2C 030622 Ordinance

Jose "Pepe" Diaz

ORDINANCE PERTAINING TO ZONING; PROVIDING STANDARDS FOR THE PROVISION OF PARKING FOR CERTAIN HOUSING FOR OLDER PERSONS; AMENDING SECTION 33-124(O) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

Report: *See Agenda Item 2C Substitute*

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 15, 2003

- 2C Sub 031136 **Ordinance** Jose "Pepe" Diaz
ORDINANCE PERTAINING TO ZONING; PROVIDING STANDARDS FOR THE PROVISION OF PARKING FOR CERTAIN HOUSING FOR OLDER PERSONS; AMENDING SECTION 33-124(O) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Diaz
Seconder: Seijas
Vote: 5-0
Absent: Souto
- 2D 030630 **Ordinance** Rebeca Sosa
ORDINANCE RELATING TO ZONING; PERMITTING ELECTRIC SUBSTATIONS IN THE IU-1 ZONING DISTRICT; AMENDING SECTION 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Rolle
Vote: 5-0
Absent: Souto
- 2E 030653 **Ordinance** Jose "Pepe" Diaz
ORDINANCE PERTAINING TO ZONING REGULATION OF THE FILLING OF CERTAIN LAKE EXCAVATIONS AND ROCK PITS; PROVIDING STANDARDS AND PROCEDURES FOR ADMINISTRATIVE APPROVAL OF EXCAVATION FILL PLANS; PROVIDING STANDARDS AND PROCEDURES FOR PERMITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Withdrawn
- Report: *See Agenda Item 2E Substitute*
- 2E SUB 031069 **Ordinance** Jose "Pepe" Diaz,
Rebeca Sosa
ORDINANCE PERTAINING TO ZONING REGULATION OF THE FILLING OF CERTAIN LAKE EXCAVATIONS AND ROCK PITS; PROVIDING STANDARDS AND PROCEDURES FOR ADMINISTRATIVE APPROVAL OF EXCAVATION FILL PLANS; PROVIDING STANDARDS AND PROCEDURES FOR PERMITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Rolle
Vote: 5-0
Absent: Souto

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 15, 2003

2H 030496 Ordinance

ORDINANCE PERTAINING TO ZONING REGULATION OF WIRELESS SUPPORTED SERVICE FACILITIES; CREATING STANDARDS BY WHICH WIRELESS SUPPORTED SERVICE FACILITIES, INCLUDING ANTENNAS, ARE PERMITTED AFTER PUBLIC HEARING IN CERTAIN ZONING DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Withdrawn

Report: *See Agenda Item 2H Substitute*

2H sub 031019 Resolution

ORDINANCE PERTAINING TO ZONING REGULATION OF WIRELESS SUPPORTED SERVICE FACILITIES; CREATING STANDARDS BY WHICH WIRELESS SUPPORTED SERVICE FACILITIES, INCLUDING ANTENNAS, ARE PERMITTED AFTER PUBLIC HEARING IN CERTAIN ZONING DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Deferred to no date certain

Mover: Sosa

Seconder: Diaz

Vote: 4-1

No: Martinez

Absent: Souto

Report: *The foregoing proposed ordinance was deferred to the June Committee meeting pending review by the Agricultural Practices Advisory Board.*

2I 030502 Ordinance

ORDINANCE PERTAINING TO ZONING; MODIFYING CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE) TO INCLUDE ALTERNATIVE DEVELOPMENT OPTION STANDARDS FOR APPROVAL AFTER PUBLIC HEARING OF SETBACKS, MINIMUM LOT AREA AND FRONTAGE, MAXIMUM LOT COVERAGE, MAXIMUM FLOOR AREA RATIO, MINIMUM COMMON LANDSCAPE OPEN SPACE, MAXIMUM STRUCTURE HEIGHT AND MAXIMUM FENCE STRUCTURE HEIGHT, FOR BUILDINGS AND STRUCTURES PERMITTED AS OF RIGHT IN IU-1, IU-2, IU-3 AND IU-C ZONING DISTRICTS EXCEPT RESIDENTIAL BUILDINGS AND STRUCTURES AND RELIGIOUS FACILITIES; PROVIDING PURPOSE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Amended

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 15, 2003

2I amd 031118 Ordinance

ORDINANCE PERTAINING TO ZONING; MODIFYING CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE) TO INCLUDE ALTERNATIVE DEVELOPMENT OPTION STANDARDS FOR APPROVAL AFTER PUBLIC HEARING OF SETBACKS, MINIMUM LOT AREA AND FRONTAGE, MAXIMUM LOT COVERAGE, MAXIMUM FLOOR AREA RATIO, MINIMUM COMMON LANDSCAPE OPEN SPACE, MAXIMUM STRUCTURE HEIGHT AND MAXIMUM FENCE STRUCTURE HEIGHT, FOR BUILDINGS AND STRUCTURES PERMITTED AS OF RIGHT IN IU-1, IU-2, IU-3 AND IU-C ZONING DISTRICTS EXCEPT RESIDENTIAL BUILDINGS AND STRUCTURES AND RELIGIOUS FACILITIES; PROVIDING PURPOSE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Souto

Report: *Ms. Diane O'Quinn, Director, Department of Planning and Zoning, read into the record technical amendments to the foregoing proposed ordinance.*

2J 030507 Ordinance

ORDINANCE PERTAINING TO ZONING; MODIFYING CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") TO INCLUDE ALTERNATIVE DEVELOPMENT OPTION STANDARDS FOR APPROVAL AFTER PUBLIC HEARING OF SETBACKS, MINIMUM LOT AREA AND FRONTAGE, MAXIMUM LOT COVERAGE, MAXIMUM FLOOR AREA RATIO, MINIMUM COMMON LANDSCAPE OPEN SPACE, PRIVATE OPEN SPACE AND MAXIMUM FENCE STRUCTURE HEIGHT, FOR THREE-UNIT OR FOUR-UNIT APARTMENT HOUSE USE, MULTIPLE-FAMILY APARTMENT HOUSE USE AND MULTIPLE-FAMILY HOUSING DEVELOPMENTS IN CERTAIN ZONING DISTRICTS PERMITTING SUCH RESIDENTIAL USES; PROVIDING PURPOSE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Rolle

Vote: 5-0

Absent: Souto

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

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Tuesday, April 15, 2003

2K 030435 Ordinance

ORDINANCE PERTAINING TO ZONING; MODIFYING SECTION 33-311 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO MAXIMUM LOT COVERAGE STANDARDS FOR ALTERNATIVE SITE DEVELOPMENT OPTION FOR SINGLE FAMILY AND DUPLEX DEVELOPMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Deferred to next committee meeting

Mover: Diaz

Seconder: Seijas

Vote: 5-0

Absent: Souto

2L 030312 Ordinance

ORDINANCE PERTAINING TO ZONING; MODIFYING CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") TO INCLUDE ALTERNATIVE DEVELOPMENT OPTION STANDARDS FOR APPROVAL AFTER PUBLIC HEARING OF SETBACKS, MINIMUM LOT AREA AND FRONTAGE, MAXIMUM LOT COVERAGE, MAXIMUM FLOOR AREA RATIO, MINIMUM LANDSCAPED OPEN SPACE, MAXIMUM FENCE AND WALL HEIGHT, FENCE AND WALL PLACEMENT, FOR BUILDINGS AND STRUCTURES PERMITTED AS OF RIGHT IN BU-1, BU-1A, BU-2, AND BU-3 ZONING DISTRICTS EXCEPT RESIDENTIAL BUILDINGS AND STRUCTURES AND RELIGIOUS FACILITIES; PROVIDING PURPOSE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Amended

2L amd 031117 Ordinance

ORDINANCE PERTAINING TO ZONING; MODIFYING CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") TO INCLUDE ALTERNATIVE DEVELOPMENT OPTION STANDARDS FOR APPROVAL AFTER PUBLIC HEARING OF SETBACKS, MINIMUM LOT AREA AND FRONTAGE, MAXIMUM LOT COVERAGE, MAXIMUM FLOOR AREA RATIO, MINIMUM LANDSCAPED OPEN SPACE, MAXIMUM FENCE AND WALL HEIGHT, FENCE AND WALL PLACEMENT, FOR BUILDINGS AND STRUCTURES PERMITTED AS OF RIGHT IN BU-1, BU-1A, BU-2, AND BU-3 ZONING DISTRICTS EXCEPT RESIDENTIAL BUILDINGS AND STRUCTURES AND RELIGIOUS FACILITIES; PROVIDING PURPOSE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Diaz

Seconder: Seijas

Vote: 5-0

Absent: Souto

Report: *Ms. Diane O'Quinn, Director, Department of Planning and Zoning, read into the record technical amendments to the foregoing proposed ordinance.*

2M 030460 Resolution

RESOLUTION WAIVING FORMAL PROCUREMENT PROCEDURES AND THE REQUIREMENTS OF ADMINISTRATIVE ORDER NO. 3-2, AND RATIFYING THE COUNTY MANAGER'S EXECUTION PURSUANT TO RESOLUTION NO. R-1489-02 OF AN AMENDMENT TO THE AGREEMENT WITH SIEMON & LARSEN, P.A. TO ASSIST STAFF IN DEVELOPING SPECIFIC ZONING STANDARDS TO BE APPLIED BY ZONING BOARDS AND COUNTY PROFESSIONAL STAFF WHEN CONSIDERING APPLICATIONS FOR DEVELOPMENT (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Martinez

Vote: 5-0

Absent: Souto

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 15, 2003

2N 030434 Ordinance

ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 28-4, EXCEPTING LAND CONVEYED PRIOR TO JANUARY 1, 1958 FROM PLATTING; AMENDING SECTION 28-6, REVISING PLATS PRIOR TO RECORDATION, AND FOR MODIFICATION OR CHANGE IN GOVERNMENTAL ROADWAYS AND DRAINAGE EASEMENTS; AMENDING SECTION 28-11, PERMITTING LIMITED CONSTRUCTION PENDING FINAL PLAT RECORDATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Public Works Department)

Withdrawn

Report: *See Agenda Item 2N Substitute as amended*

2N sub 031064 Ordinance

ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 28-4, EXCEPTING LAND CONVEYED PRIOR TO JANUARY 1, 1958 FROM PLATTING; AMENDING SECTION 28-6, REVISING PLATS PRIOR TO RECORDATION AND FOR MODIFICATION OR CHANGE IN GOVERNMENTAL ROADWAYS AND DRAINAGE EASEMENTS; AMENDING SECTION 28-11, PERMITTING LIMITED CONSTRUCTION PENDING FINAL PLAT RECORDATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Public Works Department)

Amended

Report: *See agenda item 2N Substitute as amended.*

2N sub 031135 Ordinance

ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 28-4, EXCEPTING LAND CONVEYED PRIOR TO JANUARY 1, 1958 FROM PLATTING; AMENDING SECTION 28-6, REVISING PLATS PRIOR TO RECORDATION AND FOR MODIFICATION OR CHANGE IN GOVERNMENTAL ROADWAYS AND DRAINAGE EASEMENTS; AMENDING SECTION 28-11, PERMITTING LIMITED CONSTRUCTION PENDING FINAL PLAT RECORDATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Public Works Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Souto

Report: *Ms. Diane O'Quinn, Director, Department of Planning and Zoning, read into the record technical amendments to the foregoing proposed ordinance.*

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 15, 2003

20 030307 Ordinance

ORDINANCE AMENDING SECTION 24-58.2(I)(B)(1)(H) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR APPLICATION OF MIAMI-DADE COUNTY FILL ENCROACHMENT AND WATER MANAGEMENT CRITERIA; AMENDING SECTION 24-58.22(B)(1) AND SECTION 24-58.22(B)(4) PROVIDING CORRECTION TO CODE REFERENCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Martinez

Seconder: Sosa

Vote: 5-0

Absent: Souto

2P 030299 Ordinance

ORDINANCE AMENDING THE CODE OF MIAMI-DADE COUNTY SECTIONS 15-1, 15-6, 15-17, 15-17.1, 15-17.8, 15-17.9, 15-25 RELATING TO SMALL OWNER-OPERATOR LANDSCAPING BUSINESSES AMENDING DEFINITIONS, DISPOSAL LOCATIONS, AND PERMIT APPLICATION REQUIREMENTS; AND AMENDING SECTION 8CC-10 RELATING TO SCHEDULE OF CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Solid Waste Management Department)

Deferred to next committee meeting

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Souto

Report: *Commissioner Seijas requested the foregoing proposed ordinance be deferred.*

Commissioner Sosa requested staff review the foregoing proposed ordinance with members of the industry, with emphasis on protecting the interests of small landscaping businesses.

Commissioner Seijas stated she would schedule a workshop after staff met with members of the industry and finished a review of the foregoing proposed ordinance.

Commissioner Rolle requested staff concentrate on the fiscal impact of the foregoing proposed ordinance to the County.

2Q 030304 Ordinance

ORDINANCE AUTHORIZING AND APPROVING A SPECIAL WATER CONSTRUCTION CONNECTION CHARGE AND A SPECIAL SEWER CONSTRUCTION CONNECTION CHARGE FOR BUILDINGS AND PROPERTIES WITHIN A CERTAIN AREA OF THE DOWNTOWN KENDALL URBAN CENTER DISTRICT; PROVIDING FOR COLLECTION OF SUCH CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT; APPROVING WAIVER OF COMPETITIVE BIDDING PROCEDURES AND THE PROVISIONS OF ADMINISTRATIVE ORDER 3-2; AUTHORIZING THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO ENTER INTO AGREEMENT FOR THE INSTALLATION OF WATER AND SEWER FACILITIES WITH DOWNTOWN DADELAND RESIDENTIAL CONDOMINIUMS, LLC.; PROVIDING SEVERABILITY, INCLUSION IN CODE AND AN EFFECTIVE DATE (County Manager)

Withdrawn

Report: *See Agenda Item 2Q Substitute*

2Q Sub 030913 Ordinance

ORDINANCE AUTHORIZING AND APPROVING A SPECIAL WATER CONSTRUCTION CONNECTION CHARGE AND A SPECIAL SEWER CONSTRUCTION CONNECTION CHARGE FOR BUILDINGS AND PROPERTIES WITHIN A CERTAIN AREA OF THE DOWNTOWN KENDALL URBAN CENTER DISTRICT; PROVIDING FOR COLLECTION OF SUCH CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT; APPROVING WAIVER OF COMPETITIVE BIDDING PROCEDURES AND THE PROVISIONS OF ADMINISTRATIVE ORDER 3-2; AUTHORIZING THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO ENTER INTO AGREEMENT FOR THE INSTALLATION OF WATER AND SEWER FACILITIES WITH DOWNTOWN DADELAND RESIDENTIAL CONDOMINIUMS, LLC.; PROVIDING SEVERABILITY, INCLUSION IN CODE AND AN EFFECTIVE DATE (County Manager)

Forwarded to BCC with a favorable recommendation
Mover: *Martinez*
Seconder: *Seijas*
Vote: *5-0*
Absent: *Souto*

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 15, 2003

2R 030652 Ordinance

Jose "Pepe" Diaz,

Rebeca Sosa

ORDINANCE PERTAINING TO SIGNS IN THE RIGHT-OF-WAY; PROVIDING FOR REBUTTAL OF PRESUMPTION THAT PERSON BENEFITING FROM UNLAWFUL SIGN AUTHORIZED OR COMMITTED VIOLATION; AMENDING SECTION 2-103.15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Seijas

Vote: 5-0

Absent: Souto

Report: *Commissioner Seijas stated the administration needed to study Team Metro's practices carefully because the fines incurred for violations were too high.*

Commissioner Sosa requested the County Attorney's Office prepare an ordinance for her sponsorship with a provision for courtesy notices for first time violators for signs in the right-of-way, especially for garage sales, and a reduction of the fines that could be imposed by Team Metro.

Commissioner Diaz stated he would cosponsor such proposed ordinance with Commissioner Sosa.

2S 030536 Ordinance

Dorrin D. Rolle,

Katy Sorenson

ORDINANCE AMENDING ORDINANCE NO. 03-6, SECTION 2-103.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FORTY-FIVE (45) DAYS TO RESTORE RIGHT-OF-WAY TO ITS PRE-EXISTING CONDITION AND INFORMING THE COMMUNITY OF THE RESTORATION REQUIREMENT; PROVIDING FOR A CIVIL FINE OF \$500.00 PER DAY FOR FAILURE TO RESTORE RIGHT-OF-WAY OR AFFECTED ADJACENT PRIVATE PROPERTY WITHIN TIME PERMITTED; AMENDING CHAPTER 8CC PROVIDING FOR SAID CIVIL FINE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Withdrawn

Report: *See Agenda Item 2S Substitute*

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

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Tuesday, April 15, 2003

2S Sub 030725 Ordinance

Dorrin D. Rolle,

Katy Sorenson

ORDINANCE AMENDING ORDINANCE NO. 03-6, SECTION 2-103.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FORTY-FIVE (45) DAYS TO RESTORE RIGHT-OF-WAY TO ITS PRE-EXISTING CONDITION AND INFORMING THE COMMUNITY OF THE RESTORATION REQUIREMENT; PROVIDING FOR A CIVIL FINE OF \$500.00 PER DAY FOR FAILURE TO RESTORE RIGHT-OF-WAY OR AFFECTED ADJACENT PRIVATE PROPERTY WITHIN TIME PERMITTED; AMENDING CHAPTER 8CC PROVIDING FOR SAID CIVIL FINE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Seijas

Vote: 5-0

Absent: Souto

2T 030598 Ordinance

Katy Sorenson

ORDINANCE AMENDING SECTION 2-11.1(S) OF CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO LOBBYING; AMENDING DEFINITION OF LOBBYIST; ELIMINATING ISSUE REGISTRATION REQUIREMENT AND FEE; PROVIDING FOR ANNUAL LOBBYIST REGISTRATION AND FEE; PROVIDING FOR AUTOMATIC SUSPENSION OF LOBBYISTS WHO FAIL TO FILE EXPENDITURE REPORTS BY SEPTEMBER 1 OF EACH YEAR; REQUIRING PRINCIPALS TO DISCLOSE TERMS AND AMOUNT OF COMPENSATION TO LOBBYISTS; PROHIBITING USE OF CONTINGENCY FEES TO COMPENSATE LOBBYISTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Amended

Report: *See Agenda Item 2T as amended*

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 15, 2003

2T Amd 031166 Ordinance

Katy Sorenson

ORDINANCE AMENDING SECTION 2-11.1(S) OF CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO LOBBYING; AMENDING DEFINITION OF LOBBYIST; ELIMINATING ISSUE REGISTRATION REQUIREMENT AND FEE; PROVIDING FOR ANNUAL LOBBYIST REGISTRATION AND FEE; PROVIDING FOR AUTOMATIC SUSPENSION OF LOBBYISTS WHO FAIL TO FILE EXPENDITURE REPORTS BY SEPTEMBER 1 OF EACH YEAR; PROHIBITING USE OF CONTINGENCY FEES TO COMPENSATE LOBBYISTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Martinez

Seconder: Sosa

Vote: 5-0

Absent: Souto

Report: *Commissioner Sorenson noted since 1997 the County Commission had approved major initiatives, such as creation of the Office of the Inspector General, Miami-Dade Ethics Commission, the Ethical Campaign Practices Ordinance, restrictions limiting activities by former County employees, and lobbyists filing requirements. She spoke in support of the foregoing proposed ordinance and stated the next step would be to request the County Manager to draft an administrative order to deal with some of the issues of the County's existing regulations because not everything was being enforced properly.*

The following persons expressed their concerns in connection with the foregoing proposed ordinance:

- 1. Mr. Courtney Cunningham*
- 2. Ms. Esther Monzon-Aguirre*
- 3. Mr. Jeffrey Bercow*

There being no one else to appear in connection with the foregoing proposed ordinance, the public hearing was closed.

Mr. Robert Myers, Executive Director, Commission on Ethics and Public Trust, summarized the following proposed lobbyist reforms as addressed in the foregoing proposed ordinance:

- fee disclosure for procurement matters*
- banning contingency fees*
- narrowing the definition of lobbying*
- general registration*

Mr. Myers stated 23 states and most major U. S. cities had fee disclosure mandates and most did not limit it to procurement. He indicated the most

common form of fee disclosure was by the principal only, and that was what Commissioner Sorenson's proposal reflected.

Commissioner Martinez requested that Mr. Myers attend the next town hall meeting scheduled in his district and express his opinion in connection with whether the speakers were required to register as lobbyists.

Commissioner Martinez asked whether Commissioner Sorenson, as the sponsor of the foregoing proposed ordinance, would agree to amend certain language in it.

Commissioner Sorenson stated the foregoing proposed ordinance should not apply to homeowners' associations, and she indicated homeowners could be added to the language that specifically excluded certain individuals from this ordinance.

Assistant County Attorney Gerald Sanchez stated language could be added to the foregoing proposed ordinance that would provide that representatives of homeowners associations who appeared without compensation or reimbursement shall not be defined as a lobbyists.

Commissioner Martinez expressed concern that representatives of homeowners' associations had to register, and it was not convenient for them to come downtown to register.

Commissioner Sorenson concurred that representatives of homeowners' associations should not have to come downtown to register as lobbyists.

Assistant County Attorney Gerald Sanchez stated if representatives of homeowners' organizations were excluded from the foregoing proposed ordinance with the suggested language, they would not have to register.

Commissioner Seijas emphasized the importance of lobbyist registration requirements being clearly defined.

Assistant County Attorney Gerald Sanchez indicated this proposed ordinance specifically excluded public officers, employees, or appointees who only appeared in their official capacity from being required to register as lobbyists.

Governmental Operations and Environment Committee

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Commissioner Sosa expressed concern that lobbying should not be available only to rich people, and she requested a definition of the difference between an attorney who was hired to lobby members of the Board and a lobbyist who was hired to lobby members of the Board.

Commissioner Seijas spoke in support of the foregoing proposed ordinance with the exception of the requirement to disclose lobbyists' compensation.

Commissioner Sorenson stated many lobbyists had expressed opposition to having to disclose their compensation, so as a compromise the proposed ordinance required the companies that hired the lobbyists to disclose what they paid their lobbyists.

Commissioner Rolle expressed concern in connection with the enforceability of the foregoing proposed ordinance and also with lobbyists' contingency fees.

Commissioner Sorenson noted she instructed her staff to ask if someone was a registered lobbyist prior to meeting with him or her. She indicated she would request that County Manager Shiver prepare an administrative order in connection with the enforceability of the foregoing proposed ordinance.

Commissioner Sorenson stated at this time she would prefer that the foregoing proposed ordinance be adopted to include disclosure of lobbyists' fees. She indicated if such a proposed ordinance would not have the support of a majority of the Committee, she would bifurcate it. Commissioner Sorenson requested a straw vote be taken.

In response to a question by Commissioner Martinez, Commissioner Sorenson stated the foregoing proposed ordinance had been amended to delete the requirement that representatives of homeowners' associations be required to register as lobbyists.

Following a straw vote in which three Committee members were opposed to the foregoing proposed ordinance as it was currently drafted, Commissioner Sorenson requested this item be bifurcated and the issue of lobbyist compensation be deleted.

Board with a favorable recommendation as amended and as bifurcated to remove the requirement to disclose lobbyists' compensation. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 5-0, (Commissioner Souto was absent).

2U 030667 **Ordinance** **Sen. Javier D. Souto**

ORDINANCE RELATING TO ZONING REGULATION OF SPECIAL BUSINESS DISTRICTS; AMENDING SECTION 33-253 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO EXPAND PERMISSIBLE USES WITHIN BU-2 ZONE TO INCLUDE HOSPITALS UNDER CERTAIN CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to next committee meeting

Mover: Diaz

Second: Seijas

Vote: 5-0

Absent: Souto

3 **RESOLUTIONS**

3A 030880 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE AMENDMENT NUMBER TWO TO THE AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL, AND MIAMI-DADE COUNTY CONCERNING THE COLLABORATIVE PREPARATION OF THE SOUTH DADE WATERSHED PLAN (Department of Planning & Zoning)

Forwarded with a favorable recommendation

Mover: Sosa

Second: Diaz

Vote: 5-0

Absent: Souto

3B 030472 **Resolution**

RESOLUTION FILLING TWO VACANCIES AND ONE TERM EXPIRATION ON THE AGRICULTURAL PRACTICES STUDY ADVISORY BOARD (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Second: Sosa

Vote: 5-0

Absent: Souto

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- 3C **030471 Resolution**
RESOLUTION AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE ACQUISITION OF LAND NEEDED AS RIGHT-OF-WAY FOR THE IMPROVEMENT OF WEST 137 AVENUE, FROM S.W. 8 STREET (TAMIAMI TRAIL) TO N.W. 12 STREET; DECLARING THE ACQUISITION OF SUCH LAND TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND ACQUIRE THE RIGHT-OF-WAY AT VALUES ESTABLISHED BY THE APPRAISALS OR BY EMINENT DOMAIN PROCEEDINGS INCLUDING A DECLARATION OF TAKING AS NECESSARY (Public Works Department)
Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Absent: Souto
- 3D **030907 Resolution**
RESOLUTION AUTHORIZING EXECUTION OF A MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF MIAMI AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF LANDSCAPE AREAS IMMEDIATELY ADJACENT TO SW 2ND AVENUE BRIDGE AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)
Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Absent: Souto
- 3E **030909 Resolution**
RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NO. TWO TO THE CONTRACT WITH PRESSURE CONCRETE, INC., FOR RICKENBACKER CAUSEWAY SPALLS REPAIR (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 651017) (Public Works Department)
Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Absent: Souto
- 3F **030890 Bid Awards**
REQUESTING APPROVAL FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM (QNIP) SIDEWALK CONSTRUCTION - CONTRACT NO. 7; PROJECT NO. 629546Q; COUNTYWIDE; CONTRACTOR(S): F&L CONSTRUCTION, INC. (Public Works Department)
Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Absent: Souto

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3G 030883 **Change Orders**

REQUESTING APPROVAL FOR CHANGE ORDER NO. ONE TO UNILATERAL NO. TWO- RETROACTIVE FOR METRORAIL EXTENSION TO THE PALMETTO EXPRESSWAY AND MULTI-MODAL FACILITY- ACCESS ROADS; PROJECT NO. 663013; PROJECT LOCATION: N-S CONNECTOR (NW 79TH PLACE/NW 79TH AVENUE), FROM NW 74TH STREET TO NW SOUTH RIVER DRIVE AND NW 74TH STREET, FROM WEST OF NW 84TH AVENUE TO WEST OF THE PALMETTO EXPRESSWAY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Souto

3H 030928 **Resolution**

RESOLUTION DECLARING THE ACQUISITION OF LAND FOR THE CONSTRUCTION OF SW 157TH AVENUE, SOUTH OF SW 120TH STREET TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MANAGER TO ACQUIRE THE RIGHT-OF-WAY AT THE NEGOTIATED VALUE AND TERMS, OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Souto

3I 030916 **Change Orders**

REQUESTING APPROVAL FOR CHANGE ORDER NO. ONE TO QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM SIDEWALK CONSTRUCTION CONTRACT; PROJECT NO. 630237 Q-A; COUNTYWIDE; CONTRACTOR(S): MEF CONSTRUCTION, INC. (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Souto

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3J 030908 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A TRI-PARTY AGREEMENT WITH MIAMI-DADE COUNTY, THE PENTATHLON GROUP, LLC AND CSX TRANSPORTATION, INC. FOR THE CONSTRUCTION OF THE RAILROAD CROSSING AT SW 157 AVENUE, VICINITY OF SW 138 STREET (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Souto

Report: *Commissioner Sosa asked if CSX had any responsibility for the maintenance of the railroad tracks. She noted the Board needed to send a strong message about enforcement and responsibility and the need for the area around the railroad tracks to be cleaned and maintained properly.*

Mr. Felix Azarte, One Southeast Third Avenue, representing CSX, noted he had been working with the County Manager's Office in connection with CSX.

Commissioner Seijas requested Mr. Azarte report to the Board by next week in connection with the maintenance of CSX tracks in the County.

3K 030885 Resolution

RESOLUTION APPROVING LAND EXCHANGE BETWEEN THE MIAMI-DADE COUNTY HOUSING AGENCY AND ECONOMIC OPPORTUNITY FAMILY HEALTH CENTER INC., LOCATED AT N.W. 53RD STREET AND N.W. 22ND AVENUE IN SECTION 22-53-41, MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

Withdrawn

Report: *See Agenda Item 3K Substitute*

3K SUB 031081 Resolution

RESOLUTION APPROVING LAND EXCHANGE BETWEEN THE MIAMI-DADE COUNTY HOUSING AGENCY AND ECONOMIC OPPORTUNITY FAMILY HEALTH CENTER, INC., LOCATED AT N.W. 53RD STREET AND N.W. 22ND AVENUE IN SECTION 22-53-41, MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Souto

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- 3L **030485 Resolution**
RESOLUTION APPROVING CHANGE ORDER NO. ONE TO THE CONTRACT WITH T. J. PAVEMENT, CORP., FOR STREET PAVEMENT REHABILITATION CONTRACT NO. 7 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 640327-B) (Public Works Department)
Forwarded to BCC with a favorable recommendation
Mover: Sosa
Second: Diaz
Vote: 5-0
Absent: Souto
- 3M **030459 Resolution**
RESOLUTION AUTHORIZING EXECUTION OF A ROAD TRANSFER AGREEMENT WITH THE TOWN OF MIAMI LAKES TO TRANSFER THE JURISDICTION, OWNERSHIP AND CONTROL OF PUBLIC ROADS WITHIN THE CORPORATE LIMITS OF THE TOWN OF MIAMI LAKES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)
Withdrawn
- Report:** *See Agenda Item 3 M Substitute*
- 3 M sub **031086 Resolution**
RESOLUTION AUTHORIZING EXECUTION OF A ROAD TRANSFER AGREEMENT WITH THE TOWN OF MIAMI LAKES TO TRANSFER THE JURISDICTION, OWNERSHIP AND CONTROL OF PUBLIC ROADS WITHIN THE CORPORATE LIMITS OF THE TOWN OF MIAMI LAKES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Second: Sosa
Vote: 5-0
Absent: Souto
- 3N **030475 Resolution**
RESOLUTION APPROVING A CONTRACT FOR SALE AND PURCHASE TO ACQUIRE APPROXIMATELY 4.5 ACRES OF REAL PROPERTY KNOWN AS CUTLER WETLANDS FOR \$15,000.00, FROM RUBY M. PALTRIDGE AND ROBBIE L. PALTRIDGE, AS SELLERS WITH MIAMI-DADE COUNTY AS PURCHASER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)
Deferred to no date certain

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- 3O **030892 Resolution**
RESOLUTION AUTHORIZING THE EXECUTION OF A \$60,000 FUNDING AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND MIAMI-DADE COUNTY FOR FISCAL YEAR 2002-2003 HABITAT RESTORATION ACTIVITIES ASSOCIATED WITH MIAMI-DADE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Martinez
Vote: 5-0
Absent: Souto
- 3P **030895 Resolution**
RESOLUTION AUTHORIZING THE ACCEPTANCE BY MIAMI-DADE COUNTY OF A COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY EXECUTED BY LENNY KRAVITZ & GERALD DEVEAUX AS TRUSTEES OF THE LENNY KRAVITZ LIVING TRUST FOR THE PROPERTY LOCATED AT 7936 BISCAYNE POINT CIRCLE, MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Martinez
Vote: 5-0
Absent: Souto
- 3Q **030605 Resolution**
RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES AND THE PROVISIONS OF ADMINISTRATIVE ORDER 3-2 TO INCREASE THE CONTRACT CEILING OF THE PREVIOUSLY AWARDED C01-DERM-EEC CONTRACTS BY 50%, TO EXTEND THE CONTRACT TIME UP TO ONE ADDITIONAL YEAR BEYOND THE CURRENT CONTRACT TERM; AND TO AUTHORIZE THE AWARD OF ADDITIONAL CONTRACTS FOR ROADWAY RECONSTRUCTION DRAINAGE AND RESURFACING IN MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Absent: Souto
- 3R **030606 Resolution**
RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ADVERTISE, BID, AND AWARD NEW CONTRACTS FOR REMOVAL AND DISPOSAL OF SEDIMENTS AND DEBRIS IN SELECTED SECONDARY CANALS IN MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Diaz
Vote: 4-1
No: Rolle
Absent: Souto

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- 3S 030903 **Resolution**
RESOLUTION APPROVING FISCAL YEAR 2002-2003
STORMWATER BUDGET FOR THE CITY OF NORTH
MIAMI PURSUANT TO AN INTERLOCAL AGREEMENT
WITH THE MIAMI-DADE COUNTY STORMWATER
UTILITY (Department of Environmental Resources
Management) *Forwarded to BCC with a favorable
recommendation*
Mover: Sosa
Seconder: Martinez
Vote: 5-0
Absent: Souto
- 3T 030462 **Resolution**
RESOLUTION ESTABLISHING A POLICY FOR MIAMI-
DADE COUNTY FAVORING WASTE-REDUCTION,
ENVIRONMENTALLY-BASED PROMOTIONAL
ACTIVITIES AND THE PURCHASING OF
COMMODITIES CONTAINING RECYCLED OR
RECYCLABLE CONTENT (Department of Environmental
Resources Management) *Amended*
- 3T Amd 031120 **Resolution**
RESOLUTION ESTABLISHING A POLICY FOR MIAMI-
DADE COUNTY FAVORING WASTE-REDUCTION,
ENVIRONMENTALLY-BASED PROMOTIONAL
ACTIVITIES AND THE PURCHASING OF
COMMODITIES CONTAINING RECYCLED OR
RECYCLABLE CONTENT (Department of Environmental
Resources Management) *Forwarded to BCC with a favorable
recommendation with committee
amendment(s)*
Mover: Sosa
Seconder: Rolle
Vote: 5-0
Absent: Souto
- 3U 030473 **Resolution**
RESOLUTION AUTHORIZING THE COUNTY MANAGER
TO EXECUTE A RETROACTIVE MEMORANDUM OF
AGREEMENT BETWEEN THE MIAMI-DADE COUNTY
STORMWATER UTILITY AND THE CITY OF SOUTH
MIAMI; PROVIDING FOR SHARING THE COSTS OF
ROUTINE MAINTENANCE OF MIAMI-DADE COUNTY
CANALS SERVING THE CITY OF SOUTH MIAMI
(Department of Environmental Resources Management) *Forwarded with a favorable
recommendation*
Mover: Sosa
Seconder: Martinez
Vote: 5-0
Absent: Souto

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- 3V **030912 Resolution**
RESOLUTION APPROVING THE ENVIRONMENTALLY
ENDANGERD LANDS (EEL) ACQUISITION LIST WITH
ADDITIONS AND AUTHORIZING THE COUNTY
MANAGER TO PROCEED WITH APPRAISALS,
ENVIRONMENTAL ASSESSMENTS, AND OTHER
ACTIVITIES AS NECESSARY TO PURSUE
ACQUISITION (Department of Environmental Resources
Management)
*Forwarded to BCC with a favorable
recommendation*
Mover: Sosa
Seconder: Martinez
Vote: 5-0
Absent: Souto
- 3W **030887 Resolution**
RESOLUTION AUTHORIZING THE COUNTY MANAGER
TO EXECUTE AN AGREEMENT BETWEEN MIAMI-
DADE COUNTY AND THE FLORIDA INLAND
NAVIGATION DISTRICT TO PROVIDE FUNDING FOR
THE BISCAYNE BAY CLEANUP EVENT (Department of
Environmental Resources Management)
*Forwarded to BCC with a favorable
recommendation*
Mover: Sosa
Seconder: Martinez
Vote: 5-0
Absent: Souto
- 3X **030924 Resolution**
RESOLUTION DECLARING MIAMI-DADE COUNTY
OWNED PROPERTIES LOCATED AT 299 N.E. 59TH
TERRACE, 303 N.E 59TH TERRACE AND 6150 N.E. 4TH
AVENUE, SURPLUS; WAIVING THE REVIEW OF THIS
ACTION, AS PRESCRIBED BY ADMINISTRATIVE
ORDER 8-4, BY THE PLANNING ADVISORY BOARD;
APPROVING THE CONVEYANCE OF THE SAME TO
THE CITY OF MIAMI, IN ACCORDANCE WITH
F.S.197.592 (3); AND AUTHORIZING EXECUTION OF
COUNTY DEED FOR SUCH PURPOSE (General Services
Administration Department)
*Forwarded to BCC with a favorable
recommendation*
Mover: Sosa
Seconder: Martinez
Vote: 5-0
Absent: Souto
- 3Y **030474 Resolution**
RESOLUTION AUTHORIZING THE EXPENDITURE OF
\$195,050 FROM THE MIAMI-DADE COUNTY WETLAND
TRUST FUND FOR PHASE I OF THE DEERING ESTATE
REHYDRATION PROJECT TO REDUCE THE
FRESHWATER DISCHARGES TO BISCAYNE BAY
THROUGH THE C-100 CANAL AND IMPROVE THE
FRESHWATER WETLANDS WITHIN THE DEERING
ESTATE (Department of Environmental Resources
Management)
*Forwarded to BCC with a favorable
recommendation*
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Absent: Souto

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3Z 030476 Resolution

RESOLUTION AUTHORIZING APPROVAL OF AN ADMINISTRATIVE ORDER ASSIGNING DUTIES AND RESPONSIBILITIES TO COUNTY DEPARTMENTS, THEIR RESPECTIVE AMERICANS WITH DISABILITIES ACT (ADA) COORDINATORS AND SPECIALLY-DESIGNATED DEPARTMENTAL STAFF TO ENSURE THAT ALL COUNTY DEPARTMENTS COMPLY WITH THE ADA; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 5-0

Absent: Souto

3AA 030918 Resolution

RESOLUTION DECLARING MIAMI-DADE COUNTY OWNED PROPERTY LOCATED AT SW 70TH COURT AND SW 22ND STREET, SURPLUS; AUTHORIZING PRIVATE SALE OF THE PROPERTY TO THE ADJOINING PROPERTY OWNER, MR. FIDEL ROS, AND AUTHORIZING EXECUTION OF COUNTY DEED FOR SUCH PURPOSE (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 5-0

Absent: Souto

3BB 030926 Resolution

RESOLUTION DECLARING COUNTY-OWNED PROPERTY LOCATED ADJACENT TO 15671 NW 40 COURT, SURPLUS; AUTHORIZING PUBLIC SALE AND CONVEYANCE OF SAME TO THE HIGHEST BIDDER; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 5-0

Absent: Souto

3CC 030902 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 8260 N. E. 2ND AVENUE, SUITE #2, MIAMI, WITH THE CENTER FOR HAITIAN STUDIES, INC., A NOT FOR PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ITS MEDICAL AND TUBERCULOSIS CLINIC, UPON PROPER EXECUTION BY THE CENTER FOR HAITIAN STUDIES, INC.; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 5-0

Absent: Souto

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- 3DD 030921 **Resolution**
RESOLUTION DECLARING COUNTY-OWNED
PROPERTY LOCATED AT 1535 NW 38 STREET,
SURPLUS; AUTHORIZING PUBLIC SALE AND
CONVEYANCE OF SAME TO THE HIGHEST BIDDER;
AND AUTHORIZING EXECUTION OF A COUNTY DEED
FOR SUCH PURPOSE (General Services Administration
Department)
*Forwarded to BCC with a favorable
recommendation*
Mover: Sosa
Seconders: Martinez
Vote: 5-0
Absent: Souto
- 3EE 030910 **Resolution**
RESOLUTION DECLARING COUNTY-OWNED
PROPERTY LOCATED AT 726 NW 73RD STREET,
SURPLUS; AUTHORIZING THE PUBLIC SALE AND
CONVEYANCE OF SAME TO THE HIGHEST BIDDER;
AND AUTHORIZING EXECUTION OF A COUNTY DEED
FOR SUCH PURPOSE (General Services Administration
Department)
*Forwarded to BCC with a favorable
recommendation*
Mover: Sosa
Seconders: Martinez
Vote: 5-0
Absent: Souto
- 3FF 030914 **Resolution**
RESOLUTION SUPPORTING THE EXECUTION OF NEW
CONTRACTS TO BE BID BY DERM THROUGH THE
COUNTY'S EXPEDITE ORDINANCE NO. 00-104 AND TO
BE USED TO FURTHER EXPEDITE AND COMPLETE
THE ROAD RESTORATION AND DRAINAGE
REPLACEMENT WORK UNDER THE FEMA PROGRAM
(Department of Environmental Resources Management)
*Forwarded to BCC with a favorable
recommendation*
Mover: Rolle
Seconders: Martinez
Vote: 5-0
Absent: Souto
- 3GG 031031 **Resolution**
RESOLUTION AUTHORIZING EXECUTION OF LEASE
AGREEMENT AT 1634 N.W. 6TH AVENUE, FLORIDA
CITY, WITH BENNIE LOVETT FOR PREMISES TO BE
UTILIZED BY COMMISSIONER DENNIS C. MOSS FOR A
DISTRICT OFFICE; AND AUTHORIZING THE COUNTY
MANAGER TO EXERCISE ANY AND ALL OTHER
RIGHTS CONFERRED (General Services Administration
Department)
*Forwarded to BCC with a favorable
recommendation*
Mover: Sosa
Seconders: Martinez
Vote: 5-0
Absent: Souto

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|--|---------------|--|--|
| 3HH | 031032 | <p>Resolution</p> <p>RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AT 1405 S.W. 107TH AVENUE, SUITE 301M, MIAMI, WITH FIGUEREDO CENTER, LTD., A FLORIDA LIMITED PARTNERSHIP, FOR PREMISES TO BE UTILIZED BY COMMISSIONER JOE A. MARTINEZ FOR A DISTRICT OFFICE, UPON PROPER EXECUTION BY FIGUEREDO CENTER, LTD.; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED (General Services Administration Department)</p> | <p><i>Forwarded to BCC with a favorable recommendation</i></p> <p><i>Mover: Sosa</i></p> <p><i>Seconders: Martinez</i></p> <p><i>Vote: 5-0</i></p> <p><i>Absent: Souto</i></p> |
| | | | |
| 3II | 030911 | <p>Bid Awards</p> <p>REQUESTING APPROVAL FOR INSTALLATION OF 24-INCH DIAMETER DUCTILE IRON FORCE MAIN FROM PUMP STATION 416 TO NW 177 STREET AND NW 75 PLACE, CONTRACT NO. S-740 (Water & Sewer Department)</p> | <p><i>Withdrawn</i></p> |
| | | | |
| <p>Report: <i>See Agenda Item 3II Substitute</i></p> | | | |
| 3II SUB | 031073 | <p>Bid Awards</p> <p>INSTALLATION OF 24-INCH DIAMETER DUCTILE IRON FORCE MAIN FROM PUMP STATION 416, PROJECT NO.: S0740, PROJECT LOCATION: 7301 NW 186 ST TO NW 177 ST. AND 75 PL (Water & Sewer Department)</p> | <p><i>Forwarded to BCC with a favorable recommendation</i></p> <p><i>Mover: Sosa</i></p> <p><i>Seconders: Diaz</i></p> <p><i>Vote: 5-0</i></p> <p><i>Absent: Souto</i></p> |
| | | | |
| 3JJ | 030874 | <p>Resolution</p> <p>RESOLUTION AUTHORIZING EXECUTION OF PARTIAL RELEASE OF EASEMENT RECORDED IN OFFICIAL RECORDS BOOK 16082, PAGES 2718 THROUGH 2725, WHICH IS NOT NEEDED BY MIAMI-DADE COUNTY FOR WATER OR SEWER FACILITIES (Water & Sewer Department)</p> | <p><i>Forwarded to BCC with a favorable recommendation</i></p> <p><i>Mover: Sosa</i></p> <p><i>Seconders: Martinez</i></p> <p><i>Vote: 5-0</i></p> <p><i>Absent: Souto</i></p> |

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3KK 030905 Bid Awards

REQUESTING APPROVAL FOR TWO-YEAR
COUNTYWIDE CONTRACT FOR CLEANING AND
TELEVISIONING LARGE DIAMETER SEWERS, WITH
COUNTY OPTION TO RENEW FOR AN ADDITIONAL
TWO YEARS ON A YEARLY BASIS, CONTRACT NO. S-
759 (Water & Sewer Department)

Withdrawn

Report: *See Agenda Item 3KK Substitute*

3KKsub 031080 Bid Awards

TWO-YEAR COUNTYWIDE CONTRACT FOR
CLEANING AND TELEVISIONING LARGE DIAMETER
SEWERS, PROJECT NO.: S-759, PROJECT
LOCATION: COUNTYWIDE (Water & Sewer Department)

*Forwarded to BCC with a favorable
recommendation*

Mover: Sosa

Seconder: Martinez

Vote: 5-0

Absent: Souto

3LL 030514 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER
TO ADVERTISE A REQUEST FOR PROPOSALS FOR
AND ON BEHALF OF MIAMI-DADE COUNTY TO
OBTAIN UP TO TWO (2) EMPLOYEE DEFERRED
COMPENSATION PLAN ADMINISTRATORS, TO
EXERCISE ANY CANCELLATION AND RE-
ADVERTISEMENT PROVISIONS AND TO EXERCISE
ALL OTHER RIGHTS CONTAINED THEREIN RFP NO.
385 (Procurement Management Department)

*Forwarded to BCC without a
recommendation*

3MM 030510 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER
TO ADVERTISE FOR BIDS FOR
METRORAIL/METROMOVER LANDSCAPING
MAINTENANCE SERVICES, TO EXERCISE ANY
CANCELLATION AND READVERTISE AND TO
EXERCISE ALL OTHER RIGHTS CONTAINED HEREIN
(Procurement Management Department)

*Forwarded to BCC with a favorable
recommendation*

Mover: Rolle

Seconder: Diaz

Vote: 5-0

Absent: Souto

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3NN 030894 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION, AS AUTHORIZED BY THE EXPEDITE ORDINANCE NO. 00-104, IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULES FOR CAPITAL IMPROVEMENT PROJECTS (Capital Improvement Coordinator)

Withdrawn

Report: *See Agenda Item 3NN Substitute/Amended.*

3NNsub 031083 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION, AS AUTHORIZED BY THE EXPEDITE ORDINANCE NO. 00-104, IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULES FOR CAPITAL IMPROVEMENT PROJECTS (County Manager)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Sosa

Seconder: Martinez

Vote: 4-0

Absent: Souto, Diaz

300 030882 Resolution

RESOLUTION AUTHORIZING EXECUTION OF MODIFICATION NUMBER 3 TO THE COOPERATIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC. TO ALLOW MUNICIPALITIES IN MIAMI-DADE COUNTY TO USE THE AGREEMENT, AND THE COUNCIL TO PERFORM TASKS SPECIFICALLY OUTLINED IN ARTICLE III OF THE AGREEMENT FOR MUNICIPAL CANALS UPON THE MUTUAL AGREEMENT OF THE COUNTY, THE COUNCIL AND THE PARTICIPATING MUNICIPALITY (Department of Environmental Resources Management)

Amended

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 15, 2003

300am 031169 Resolution

RESOLUTION AUTHORIZING EXECUTION OF MODIFICATION NUMBER 3 TO THE COOPERATIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC. TO ALLOW THE VILLAGE OF PINECREST TO USE THE AGREEMENT, AND THE COUNCIL TO PERFORM TASKS SPECIFICALLY OUTLINED IN ARTICLE III OF THE AGREEMENT FOR THE VILLAGE'S CANALS UPON THE MUTUAL AGREEMENT OF THE COUNTY, THE COUNCIL AND THE VILLAGE (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Martinez

Seconder: Diaz

Vote: 4-1

No: Seijas

Absent: Souto

Report: *The Committee amended the foregoing proposed resolution to allow only the Village of Pinecrest to access the agreement between Miami-Dade County and the South Florida Resource Conservation and Development Council, Inc.*

3PP 031022 Resolution

RESOLUTION APPROVING EXECUTION OF INTERLOCAL AGREEMENT WITH SOUTH FLORIDA REGIONAL PLANNING COUNCIL FOR THE PROVISION OF CHARRETTE PLANNING SERVICES AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION AND CONTRACT EXTENSION PROVISIONS CONTAINED THEREIN (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Souto

3QQ 031024 Resolution

RESOLUTION APPROVING EXECUTION OF AGREEMENT WITH CHAMBER SOUTH FOR THE PROVISION OF THE LEISURE CITY COMMUNITY URBAN CENTER CHARRETTE AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION AND CONTRACT EXTENSION PROVISIONS CONTAINED THEREIN (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Souto

3RR 030693 Resolution

Sen. Javier D. Souto

RESOLUTION CODESIGNATING SW 104TH AVENUE FROM SW 48TH STREET TO SW 45TH STREET AS PABLO AGUILAR, JR. AVENUE

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Rolle

Vote: 5-0

Absent: Souto

3SS 030823 Resolution Joe A. Martinez,

Jimmy L. Morales, Dennis C. Moss

RESOLUTION AMENDING RESOLUTION NO. R-1432-02
ADOPTED DECEMBER 17, 2002 CODESIGNATING SW
120TH STREET FROM SW 137TH AVENUE TO SW
147TH AVENUE AS MONSIGNOR BRYAN O. WALSH
STREET

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Rolle
Vote: 5-0
Absent: Souto

3TT 030470 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF EL PORTAL AND THE MIAMI-DADE COUNTY STORMWATER UTILITY, CONTINUING RELATIONSHIPS AND RESPONSIBILITIES TO CARRY OUT THE FUNCTION OF THE MIAMI-DADE COUNTY STORMWATER UTILITY WITHIN THE GEOGRAPHICAL BOUNDARY OF THE VILLAGE OF EL PORTAL, AS PROVIDED FOR IN ARTICLE IV OF CHAPTER 24 OF THE CODE OF MIAMI-DADE COUNTY (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Sosa
Vote: 5-0
Absent: Souto

4 REPORTS

4A 030897 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2003-
LAND ACQUISITION SELECTION COMMITTEE
(Department of Environmental Resources Management)

Report Received

4B 030919 Report

REPORT ON SCOPE OF WORK FOR SOUTH MIAMI-
DADE WATERSHED PLAN (Department of Planning &
Zoning)

Report Received

4C 030900 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2003 - THE
MIAMI-DADE COUNTY FLOOD MANAGEMENT TASK
FORCE (Department of Environmental Resources
Management)

Report Received

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 15, 2003

- 4D 030896 **Report**
REPORT ON VIOLATIONS OF ENVIRONMENTAL
REGULATIONS AT GOVERNMENT FACILITIES AND
PROPERTIES (Department of Environmental Resources
Management) *Report Received*
- 4E 030204 **Report**
ANNUAL REPORT OF MIAMI-DADE COUNTY FLOOD
MANAGEMENT TASK FORCE (County Manager) *Report Received*

5 ADJOURNMENT